



AGENDA City of Santa Clara Youth Commission

Tuesday, September 16, 2008
Santa Clara Teen Center
2446 Cabrillo Avenue, Santa Clara, California

6:00pm – 8:30pm
5:30pm – Dinner, 6:00pm - Photos
6:00pm - 8:30pm, Regular meeting (swearing in)

- I. Call to Order
- II. Introduction of guests and City staff
- III. Correspondence/Communications
- IV. Summary of City Council actions
- V. Old Business
 - A. Review phone, email and birthday roster for accuracy
 - B. Review 2007-2008 City of Santa Clara Youth Commission accomplishments
 - C. Review 2008-2009 meeting and activity calendar
 1. Discuss meeting format and schedule
 - a. Excused and unexcused absences
 - b. Differentiate between second and fourth Tuesday meeting format
 - c. Committees
 2. Discuss activities
 3. Meals
 4. Badge
 5. T-shirt
 6. What to bring to EVERY meeting
 - D. By-Laws
 - E. Brown Act
 - F. Parliamentary Procedure
 - G. Member at Large program
 - H. Back to School BBQ – September 5
 - I. City of Santa Clara Art and Wine Festival, loading/unloading – September 12
 - J. City of Santa Clara Art and Wine Festival – September 13 and 14
- VI. New Business
 - A. Election of officers
 - B. Brainstorm and determine goals for 2008-2009
 1. Develop calendar of events
 - C. Brainstorm ideas and date for teambuilding
 1. Determine date for Youth Commission teambuilding
 - D. Brainstorm ideas for Youth Commission T-shirts
 - E. Commission Recognition Dinner – October 10th
 - F. Halloween Party, October 31
- VII. Public Presentations
- VIII. Adjourn

NEXT MEETING....
Tuesday, October 14, 2008
5:30pm-6:00pm, dinner
6:00pm-8:30pm, meeting



AGENDA Youth Commission City of Santa Clara

Tuesday, September 12, 2008
Santa Clara Teen Center
2446 Cabrillo Avenue, Santa Clara, California

NOTE: YOU, AS A MEMBER OF THE PUBLIC, ARE PROVIDED WITH AN OPPORTUNITY TO DIRECTLY ADDRESS THE YOUTH COMMISSION ON ITEMS OF PUBLIC INTEREST THAT ARE WITHIN THE JURISDICTION OF THE COMMISSION. YOUR COMMENTS ARE WELCOME ON ANY ITEM ON THE AGENDA. YOU ARE INVITED TO ADDRESS THE COMMISSION UNDER PUBLIC PRESENTATIONS ON ITEMS WHICH ARE NOT LISTED ON THE AGENDA BUT ARE WITHIN THE JURISDICTION OF THE COMMISSION. HOWEVER, NO ACTION SHALL BE TAKEN ON A COMMUNICATION OR AN ITEM OF BUSINESS NOT APPEARING ON THE AGENDA. THE ONLY EXCEPTIONS ARE AS FOLLOWS:

- (1) Upon a determination by a majority vote of the Commission that any of the following emergency situations exist:
 - a) Work stoppage or other activity which severely impairs public health, safety, or both, as determined by a majority of the members of the Commission.
 - b) Crippling disaster, which severely impairs public health, safety, or both, as determined by the majority of the Commission.
- (2) Upon a determination by a two-thirds vote of the Commission, or, if less than two thirds of the members are present, a unanimous vote of those members present that the need to take action arose after the Agenda was posted.
- (3) The item was posted for a prior meeting of the Commission occurring not more than five calendar days prior to the date action is taken.

WHEN A PUBLIC PRESENTATION IS MADE, THE COMMISSION, OR ITS STAFF, MAY BRIEFLY RESPOND TO STATEMENTS MADE OR QUESTIONS POSED AND MAY REQUEST STAFF TO REPORT BACK AT A SUBSEQUENT MEETING.

(Above Policy is established pursuant to California Government Code Sections 54954.2, 54954.3 and 54956.5).

AMERICANS WITH DISABILITIES ACT (ADA) In accordance with the Americans with Disabilities Act of 1990, the City of Santa Clara will ensure that all existing facilities will be made accessible to the maximum extent feasible. Reasonable modifications in policies, procedures and/or practices will be made as necessary to ensure full and equal access for all individuals with a disability.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should contact the City's ADA office at (408) 615-2210 to discuss meeting accessibility. In order to allow participation by such individuals, please do not wear scented products to meetings at City facilities.